



Nemaha County Board Minutes



November 26, 2014

County of Nemaha, Nebraska

BOARD OF COMMISSIONERS

Commissioner's Chambers

Nemaha County Courthouse, Suite 201

1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on November 26, 2014, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledged of Allegiance.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the November 12, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Appointments

8:15 a.m. – Seth Bingham, Director and representative of NADAA updated the Board regarding the new grant that was issued to NADAA. Bingham explained Co-Director Kristiann Rawlings has resigned, due to his moving from the community and Seth Bingham has assumed Director responsibilities. The NADAA committee has advertised for a director and has offered a contract to an individual. There is a conference in Washington D.C. for new grant participants with Bingham and the new hire attending. Committee would like to have the new director on board by January 1, 2015 due to the 30 days timeline it takes for Federal Government approval of the hiring.



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9:00 a.m.- Andrew Synhorst, JEO – Village of Brownville water, waste project – Andrew Synhorst, JEO visited with the board and presented drawings for the new wastewater treatment project for the Village of Brownville and explained what road entrances will be needed to the lagoons. County will not be responsible for providing the 3 tubes for the road entrances.

Action Business

1. Fuels Bids for December, 2014 - The following fuel bids for December, 2014 were received: Lueders Petroleum No. 1 Diesel \$3.89, No. 2 Diesel \$3.19, Regular w/o ethanol \$2.43; Farmers Coop No. 1 Diesel \$3.80, No. 2 Diesel \$3.06, Regular w/o ethanol \$2.39. Motion by Bohling, seconded by Wittmann to award the fuel bid for the month of December, 2014 to Farmers Coop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Change December Board of Commissioners Meeting dates for December, 2014 – Motion by Wittmann, seconded by Bohling to change the first commissioner's meeting in December to December 9, 2014, to allow the Commissioners to attend the NACO conference in Omaha and to change the second meeting date in December to December 23, 2014 for the Christmas holiday. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Time for closing Courthouse on December 24, 2014 for Christmas Eve – Motion by Wittmann, seconded by Bohling to close the courthouse for business on December 24, 2014 at 12:00 noon. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
4. Remove from the Table Application for Brian Shaw, Road Entrance – Motion by Bohling, seconded by Wittmann to remove from the table application for road entrance for Brian Shaw. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Application for Road Entrance for Brian Shaw – Motion by Hutton, seconded by Wittmann to approve the road entrance application for Brian Shaw in Section 13 T5N 15E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. C006402703 Bridge, remove from inventory – Motion by Bohling, seconded by Wittmann to send a letter to the Nebraska Department of Roads to remove from the bridge inventory C006402703. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
7. C006403505P Bridge, remove from inventory – Motion by Bohling, seconded by Wittmann to send a letter to the Nebraska Department of Roads to remove from bridge inventory C006403505P. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
8. Resolution 2014-42 Release of Pledged Security for Auburn State Bank – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-42 Release of Pledged Security to Auburn State Bank, pledged security receipt 2599291KZ4, in the amount of \$150,000.00. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
9. Resolution 2014-43 Release of pledged security for Carson National Bank – Motion by Wittmann, seconded by Bohling, to adopt Resolution 2014-43 Release of Pledged Security to Carson National Bank, pledged security receipt 3133XVM32 in the amount of \$300,000.00. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.



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10. Addendum to the Interlocal Cooperation Agreement SE Region 911 Emergency Communications Study Agreement – Motion by Bohling, seconded by Wittmann to approve the Addendum to the Interlocal Cooperative Agreement SE Region 911 Emergency Communications Study Agreement dated November 26, 2014. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

11. Wellness partners – Intervention Based Wellness program (offered to employees) – Motion by Bohling, seconded by Wittmann to offer to Nemaha County Employees and spouses the services of Wellness Partners to conduct an on-site health fair and health risk assessment, at no cost to the employees or spouses. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

12. Flood Plain Application #66 - Nemaha NRD – Duck Creek Watershed Structure – Motion by Wittmann, seconded by Bohling to table the Flood Plain Application #66 for Nemaha NRD on the Duck Creek Watershed Structure. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

13. Nemaha County Road 736 Agreement with NRD for Duck Creek Watershed Structure – Motion by Wittmann, seconded by Hutton to table the Nemaha County Road 736 Agreement with NRD for Duck Creek Watershed Structure. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

14. Resolution 2014-44 – Subdivision of a 5.95 acre tract of land for Ron Gerdes, Rich Gerdes & Sandy Eden in Section 21 T4N R13E – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-44 subdivision a 5.95 acre tract of land for Ron Gerdes, Rich Gerdes, and Sandy Eden in Section 21 T4N R13E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

15. Request from Greg Cook for a transfer from County District Shop #2 to County District Shop #1 – Motion by Wittmann to allow the request from Greg Cook to transfer from County District Road Shop #2 to County District Road Shop #1. Motion died for a lack of a second.

16. FY 2015-2016 Financial Support to the 4 County Juvenile Justice Program – Motion by Bohling, seconded by Wittmann to financially commit for the FY 2015-2016 Budget, \$2,109.00 to the 4 County Juvenile Justice Program from Nemaha County. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

PROJECTS/BRIDGES/ROAD

1. Kerford rock prices for 2015

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Issuance of New Distress Warrants – Pat Holtzman, Nemaha County Treasurer – Nemaha County Pat Holtzman presented a New Distress Warrant Report to the Board of Commissioners for their review. Copy was placed in the file.

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETING(S)/REMINDERS

1. County Government Day – December 3, 2014
2. Agenda activities for NACO Conference

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$43,240.97
Adams Co Sheriff, se	20.00
AFLAC, ins	464.36
Alden, A, ju cst	35.00



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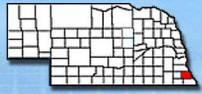
Andrew, M, ju cst	35.00
As Central Serv, se	332.00
Aub Plumb, bld re	506.32
Baack, V, ju cst	42.84
Betts, S, ju cst	35.00
Black Hills, ut	184.50
Boden, L, ju cst	51.80
Boellstorff, K, el cst	25.68
Bohl Plumb, bldg re	71.50
Bohling, K, ju cst	51.80
Bures, S, reim	150.00
Buss Pest, se	175.00
Capital Bus, ma ag	238.08
Capital Bus, ma ag	287.65
Caspers, B, el cst	19.52
Catlett Survey, se	2,375.00
Clark, J, ju cst	35.00
Constellation, ut	6.01
Continental, su	224.73
Credit Manage, garn	80.80
Crotty, R, ju cst	35.00
D&D Comm, se	126.25
Darlings, bd pr	374.60
Davis, B, ju cst	47.32
Durbin, R, ju cst	49.56
Edwards Chem, su	177.95
El Portal, trng	63.00
Erickson, T, reim	206.72
Felmley, D, ju cst	35.00
Georges, R, ju cst	48.44
Goering, B, ju cst	35.00
Green Care, se	252.50
Hager, L, ju cst	35.00
Handley, D, mi me	170.35
Hutton, B, mi	164.64
Jacobson, D, ju cst	35.00
Jobe, A, ju cst	35.00
Johnson Co, se	300.81
Jones, R, ju cst	35.00
JS Wurm, se	344.10
Kadavy, M, reim	148.34
Kechely, S, el cst	7.50
Kieler, Q, ju cst	47.32
Kuser, D, ju cst	35.00
Lancaster Co, se	56.36
Lesoing, G, mi	134.23
Liberty Nat'l, ins	500.02
Lister, T, ju cst	35.00
Mass Mutual, annt	100.00
Mathews, R, ju cst	48.44
Meyer, J, mi	254.24
Meyer, L, ju cst	49.56
Microfilm, se	49.00
Mid American, su	110.00



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Minner, C, ju cst	35.00
MIPS, su	443.79
Moyer, C, reim	150.00
Moyer, J, ju cst	35.00
NACO, reg	240.00
NE Hlth Human, se	186.00
NE Public Hlth, bl al	210.00
NE State Bar, du	240.00
Nem Co Clerk, hra	4,669.60
Nem Co Hosp, bl al,me se	2,147.35
Nem Co Tax, ret	6,768.62
Nem Co Tax, ss, fwh	13,655.83
Nem Co Tax, nwh	3,305.45
Nem Co Treasurer, fe	363.36
Nutsch-Fulton, mi	277.54
Oestmann, S, el cst	17.84
OPPD, ut	30.87
Orscheln, su	80.55
Parriott, D, ju cst	48.44
Petersen Rep, se	35.75
Physicians Lab, me se	190.00
Pitney Bowes, ma ag	383.49
Pugh, D, ju cst	51.80
Quill, su	816.51
Region V, se	630.00
Richardson Co, se	18.50
Schmidt, S, ju cst	48.44
SE Dist Assessor, du	25.00
Shell Fleet, fu	1,481.75
Sleuth System, sftwr	3,282.17
Smith, J, mi	134.87
Snyder, M, ju cst	48.44
Sutton, K, ju cst	42.84
Thomson Reuters, se	1,048.58
Timmerman, J, reim	150.00
Timmermeyer, J, ju cst	37.24
United Healthcare, ins	21,050.80
UNL Is Comm, se	129.07
US Bank, su, trng	510.68
US Dept Ed, garn	148.18
Verizon Wireless, se	174.30
Vision Care, ins	74.22
Vonbergen, R, ju cst	42.84
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wenzl, M, ju cst	35.00
Windstream, se	2,005.25
Road	
Salaries	\$15,446.17
AFLAC, ins	159.96
Aub Family Hlth, bl al	70.00
Black Hills, ut	48.46
Chemsearch, su	169.24
General Fire, se	681.20



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Gilbert Service, ti re	125.96
Inland Truck, pts	485.83
Kerford, rk	9,623.55
Liberty Nat'l, ins	200.40
Mainelli Wagner, se	1,055.21
Martin Marietta, rk	5,424.62
Midwest Serv, su	39.00
NE Public Emp, un du	440.00
Nem Co Tax, ret	2,334.60
Nem Co Tax, ss, fwh	5,006.93
Nem Co Tax, nwh	1,824.86
Nem Co Treas, fe	15.00
NMC, pts	31.95
Orschelns, su	526.53
United Healthcare, ins	8,938.44
Washington Nat'l, ins	28.00
Wicks, pts, la	451.81
Windstream, se	202.84
Drug Coalition	
Omaha Wld Hrlld, adv	620.20
Canine Dog	
Orschelns, su	46.99
Town Country, se	20.21
911 Wireless	
Windstream, se	578.16
Windstream, se	389.60
911 Emergency Service	
Windstream, se	591.18
Windstream, se	144.10

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Hutton to adjourn at 12:00 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be TUESDAY, December 9, 2014 Commissioners Chambers, Courthouse, Auburn NE



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